



ACTON PLANNING BOARD

**Minutes of Meeting
July 24, 2007
Acton Memorial Library**

Planning Board members Mr. Greg Niemyski (Chairman), Mr. Christopher Schaffner (Vice Chair), Mr. Edmund Starzec (Clerk), Ms. Ruth Martin, Mr. Bruce Reichlen, Mr. Michael Densen, Mr. Alan Mertz and Associate Mr. Roland Bourdon attended. Also present were Planning Director, Mr. Roland Bartl, and Secretary, Ms. Kim DeNigro.

Mr. Niemyski called the meeting to order at 7:32 PM.

I. Citizens Concerns

Mr. Jim Fenton and Mr. Michael Jeanson were present to inform the Board of the changes in the Faulkner Mills project. Mr. Fenton explained the development has been reduced to a lower density and impact and plans to build 20 units in duplexes. Mr. Fenton and Mr. Jeanson are looking for a letter of support. The Board had agreed that the change is in keeping with the South Acton Village plan. Staff will draft a letter that states so to forward the Board of Selectmen.

II. Consent Agenda

Item A, Minutes of 7/10/07 passed by unanimous vote.

III. Reports

CPC: Mr. Starzec reported the new CPA plan is available on the website and the CPC is gearing up for next year.

WRAC: Chris Schaffner reported the committee has hired consultants to assist with the Rapid Infiltration Basin (RIB) water disposal plan and will be receiving a presentation for sewer work from the contractor.

Open Space Committee: Ms. Martin reported surveys have been submitted.

Design Review Committee: Ms. Martin discussed 253 Main Street project and some issues of zoning to receive guidance from the Board.

WCF Study Committee: Mr. Bartl reported the website is updated with maps and literature.

IV. Special Permit for Elm Street Ball Field Lighting – Vote on Decision

Board members reviewed staff's draft decision for approval with conditions. Mr. Niemyski moved to approve the decision as amended. 2nd.

Vote: Mr. Niemyski, Mr. Starzec, Ms. Martin, Mr. Densen and Mr. Bourdon in favor.

Motion carried 5-0.

V. Election of Officers for FY 2008

The Board elected new officers for FY 2008. Results: Greg Niemyski – Chairman, Chris Schaffner – Vice Chair, and Ed Starzec – Clerk.

August 14, 2007 meeting was cancelled.

The meeting adjourned at 8:48 PM.